



Minutes Parks, Recreation, Golf and Double Butte Cemetery Advisory Board November 14, 2018

Minutes of the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board meeting held on November 14, 2018, 6:00 p.m., Tempe Public Library, 3500 S. Rural Road, Tempe, AZ.

Members Present:

Fred Wood – Chair
Maureen DeCindis
Sharon Doyle
Christina Hudson
Chris Kamper
Dayna McGrady

Members Absent:

Mary Larsen – Vice Chair
Judy Aldrich
Shereen Lerner
John Vack
Duane Washkowiak

City Staff Present:

Keith Burke, Deputy Community Services Director- Recreation
Craig Hayton, Parks Manager
Maria Laughner, Economic Development Program Manager
Bobbi Lloyd, Management Assistant II

Upon the establishment of a quorum, meeting was called to order at 6:04 p.m. by Fred Wood.

Agenda Item 1 – Public Appearances

None

Agenda Item 2 – Approval of Meeting Minutes

October 17, 2018

Motion by Board member Maureen DeCindis to approve the meeting minutes of October 17, 2018 as submitted; second by Board member Chris Kamper. Motion passed on a 6-0 vote.

Ayes: Chair Fred Wood, and Board members Maureen DeCindis, Sharon Doyle, Christina Hudson, Chris Kamper and Dayna McGrady.

Nays: None

Absent: Vice Chair Mary Larsen, Judy Aldrich, Shereen Lerner, John Vack and Duane Washkowiak.

Agenda Item 3 – New Board Member Introduction- Dayna McGrady

Craig Hayton introduced and welcomed the newly appointed board member Dayna McGrady.

Agenda Item 4 – IDEA Campus at Tempe Center for the Arts

Maria Laughner presented to the board a PowerPoint presentation on the I.D.E.A. (Innovation, Discovery, Education, Art) Campus at Tempe Center for the Arts. Presentation included the following:

- Boyer awarded City of Tempe request for proposals for 18.5-acre campus
- Site Masterplan
- View from northeast
- Building & garage section
- Park site section
- View from TCA
- View from Hardy intersection showing phase 1
- View from Rio Salado showing phase 1
- Bosque of trees programmed as Art Fair
- Shaded pocket park
- Artwork adjacent to Multi-use path
- Outdoor seating adjacent to landscape
- Shaded pathways connected to Multi-use path
- Hardy drive entry
- Restaurant amenity
- Public access pocket park connected to Multi-use path

The campus will focus on technology industries and is tentatively planned to complete construction of phase 1 by December 31, 2019 which will include the 1300 space parking garage. Concerns expressed regarding the temporary parking situation, notifications, shuttle wait times, distance to the TCA and possibility of future parking charges. Board would like notification of future meeting dates of Friends of TCA.

Agenda Item 5 – Board and Commission Annual Report

Motion by Board member Maureen DeCindis to approve the Board and Commission Annual Report; second by Board member Sharon Doyle. Motion passed on a 6-0 vote.

Ayes: Chair Fred Wood, and Board members Maureen DeCindis, Sharon Doyle, Christina Hudson, Chris Kamper and Dayna McGrady.

Nays: None

Absent: Vice Chair Mary Larsen, Judy Aldrich, Shereen Lerner, John Vack and Duane Washkowiak.

Agenda Item 6 – Neighborhood Park Hours

Lost quorum of the board, therefore ended meeting prior to starting this agenda item.

Agenda Item 7 – Upcoming Park Public Meeting Notices & Announcements

n/a

Agenda Item 8 – Current Events/Board Announcements/Future Agenda Items

n/a

Meeting adjourned at 6:44 p.m.

Prepared by: Bobbi Lloyd, Management Assistant II, (480) 350-8352

Reviewed by: Craig Hayton, Parks Manager (480) 350-5234